

- First reading to approve Milligan College and Middle Tennessee State University as providers of teacher education training.

- |                              |    |  |
|------------------------------|----|--|
| Mr. Morgan Branch<br>(David) | E. | <a href="#"><u>Official List of Textbooks for Section III (Science, Health/Wellness, PE, Agricultural Education, and Family &amp; Consumer Sciences)</u></a><br>First reading of List of textbooks approved for student use in local education agencies. |
| Ms. Cory Curl<br>(David)     | F. | <a href="#"><u>Transitional License and Teacher Education Program Approval, Rule</u></a><br>First reading which creates the transitional license for alternatively trained teachers.   |
| Mr.Scott Eddins<br>(Gary)    | G. | <a href="#"><u>Proposed Achievement Levels and Descriptors</u></a><br>First reading of student achievement levels that denote advanced, proficient, approaching proficient, and below proficient performance.  |
| Dr. Gary Nixon               | H. | <a href="#"><u>Middle Grades Policy, Rule</u></a><br>First reading of a rule that requires assessment of students at three levels and appropriate interventions.   |

#### **IV. Action Items (Final Reading)**

- |                               |    |  |
|-------------------------------|----|--|
| 10:05 a.m.<br>Dr. Gary Nixon  | A. | <a href="#"><u>Tennessee Learning Centered Leadership Policy</u></a><br>Final reading of the Learning Centered Leadership System Policy.   |
| Dr. Gary Nixon                | B. | <a href="#"><u>Tennessee Learning Centered Leadership Licensure, Rule</u></a><br>Final reading of rule that corrects typographical error regarding what licenses principals must have after September 15, 2009.  |
| Ms. Lynne Cohen<br>(David)    | C. | <a href="#"><u>Web Design Essentials and Web Design Applications Curriculum Standards</u></a><br>Final reading of the Business Technology standards for Web Design Essentials and Web Design Applications.   |
| Ms. Lynne Cohen<br>(David)    | D. | <a href="#"><u>Textile and Apparel Production and Service Management Licensure Standards</u></a><br>Final reading of the Family & Consumer Sciences, Textile and Apparel Production and Service Management add-on endorsement program standards.                               |
| Mr. Barry Olhausen<br>(David) | E. | <a href="#"><u>Tennessee School Board Association Training Module on Facilities</u></a><br>Final reading of a Facilities Module, proposed as an elective for school board member training.   |
| Ms. Barbara Denson<br>(David) | F. | <a href="#"><u>ISTE NETS•T</u></a><br>Final reading of the standards designed to foster effective use of digital resources for teachers.   |
| Mr. Art Fuller                | G. | <a href="#"><u>Tennessee School Bus Specifications: Amendment of Implementation Date Seats and Restraining Barriers, Passenger Seating, Section A.8</u></a><br>Final reading amending the implementation date for bus seat restraints to a body build date after July 1, 2009. |

Ms. Lynne Cohen  
(David)

- H. [Virtual Enterprise International Curriculum Standards](#)  
Final reading to amend and add work-based learning standards to the current standards.

Dr. David Sevier

- I. [Policy on Distance Learning and e-Learning](#)  
Final reading of amendment that clarifies the assignment of course codes for e-learning classes.

## V. [Teacher License Actions](#)

10:30 a.m.  
Mr. Rich Haglund  
Roll Call Vote  
on All

- A. *David M. Alcantara – Revocation, minimum three (3) years*  
B. *Jennifer R. Cumisky – Suspension, one (1) year*  
C. *Ronald E. Davis – Denial of reinstatement request*  
D. *Dianne O. Dieterich – Revocation, permanent*  
E. *Tracy D. Hinson – Revocation, permanent*  
F. *Jim E. Hughes, Jr. – Revocation, permanent*  
G. *Summer B. Hyder – Revocation, permanent*  
H. *Jason C. McElveen – Suspension, one (1) year*  
I. *Ruth T. Patty - Reinstatement*  
J. *Anne E. Smith – Suspension, two (2) years*  
K. *Regina D. Steelman – Revocation, permanent*  
L. *Susan T. Wallace – Revocation, permanent*

## VI. Adjournment

### MEETING DATES FOR 2009:

**January 30, 2009**

**April 17, 2009**

**July 31, 2009**

**October 30, 2009**

**State Board of Education  
9<sup>th</sup> Floor – Andrew Johnson Tower  
710 James Robertson Parkway  
Nashville, TN 37243-1050  
(615) 741-2966  
(615) 741-0371 FAX  
[www.state.tn.us/sbe](http://www.state.tn.us/sbe)**